# AGENDA FOR THE REGULAR COUNCIL MEETING OF MONDAY, OCTOBER 13, 2003 AT 2:00 P.M. CITY ADMINISTRATION BUILDING COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR 202 "C" STREET SAN DIEGO, CA 92101

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ITEM-1: ROLL CALL.

ITEM-10: INVOCATION.

ITEM-20: PLEDGE OF ALLEGIANCE.

#### === LEGISLATIVE SCHEDULE ===

## **Special Orders of Business**

ITEM-30: Approval of Council Minutes.

ITEM-31: Arts and Humanities Month.

MAYOR MURPHY'S RECOMMENDATION: Adopt the resolution.

ITEM-32: Dr. Don Bacigalupi Day.

COUNCILMEMBER ATKINS' RECOMMENDATION: Adopt the

resolution.

ITEM-33: Jim Brown Day.

COUNCILMEMBER MADAFFER'S RECOMMENDATION: Adopt the

resolution.

ITEM-34: Recognition and Presentation of the Proclamation for the Supporter of

Camp Hope, A Project of the San Diego Family Justice Center.

CITY ATTORNEY'S RECOMMENDATION: Adopt the resolution.

# **NON-AGENDA PUBLIC COMMENT**

Non-agenda public comment is taken on Tuesday pursuant to Ordinance O-18939 adopted on September 24, 2001

#### REQUESTS FOR CONTINUANCE

The Council will now consider requests to continue specific items.

## === LEGISLATIVE SCHEDULE (Continued) ===

## Adoption Agenda, Consent Items

ITEM-50: Establishing a 100-Foot Driveway Parking Permit Zone for Firehouse

Museum, West Side on Columbia Street. Centre City Community Area.

(Dist. 2)

CITY COUNCIL'S RECOMMENDATION: Adopt the ordinance which

was introduced on 9/22/2003.

ITEM-51: Two actions related to Amendment to the Mission Trails Design District

Ordinance. Tierrasanta, Navajo, and East Elliot Community Areas.

(Dist. 7)

CITY COUNCIL'S RECOMMENDATION: Adopt the ordinances which

were introduced on 9/23/2003.

ITEM-52: Exempting a Program Manager Position from the Classified Service for

City Attorney's Office.

CITY COUNCIL'S RECOMMENDATION: Adopt the ordinance which

was introduced on 9/22/2003.

ITEM-53: Formation of a Sustainable Energy Advisory Board.

CITY COUNCIL'S RECOMMENDATION: Adopt the ordinance which

was introduced on 9/23/2003.

ITEM-54: Rancho Peñasquitos Skate Park Rezoning. Rancho Peñasquitos

Community Plan Area. (Dist. 1)

<u>CITY COUNCIL'S RECOMMENDATION:</u> Adopt the ordinance which

was introduced on 9/23/2003.

ITEM-55: Central Police Facility Rezoning. City Heights Neighborhood/Mid-City

Community Plan Area. (Dist. 3)

CITY COUNCIL'S RECOMMENDATION: Adopt the ordinance which

was introduced on 9/23/2003.

ITEM-56: Office Space Lease Amendment – 600 B Street, 14<sup>th</sup> and 22<sup>nd</sup> Floor.

Centre City Community Area. (Dist. 2)

CITY MANAGER'S RECOMMENDATION: Introduce the ordinance.

ITEM-100: Inviting Bids and Award of Contract for the Construction of Lexington

Trunk Sewer. City Heights Planning Community Area. (Dist. 3) NATURAL RESOURCES AND CULTURE COMMITTEE'S

RECOMMENDATION: On 7/30/2003 NR&C voted 5 to 0 to approve.

ITEM-101: Acceptance of Funding to Assist California Highway Patrol in Traffic

Safety Activities.

<u>CITY MANAGER'S RECOMMENDATION:</u> Adopt the resolution.

ITEM-102: Lease Agreement with State of California, Department of Transportation,

to Operate and Maintain the Existing Park-and-Ride Parking Structure.

Carmel Mountain Ranch Community Area. (Dist.-5)

CITY MANAGER'S RECOMMENDATION: Adopt the resolution.

ITEM-103: Funding for Legal Services of Luce Forward Hamilton & Scripps

Regarding Gleason v. SDCERS, et. al.

CITY ATTORNEY'S RECOMMENDATION: Adopt the resolution.

ITEM-104: Bayshore Bikeway Fund Transfer. Otay Mesa-Nestor Community Area.

(Dist. 8)

CITY MANAGER'S RECOMMENDATION: Adopt the resolution.

## Adoption Agenda, Consent Items

ITEM-105: Second Amendment to Agreement with Hilton, Farnkopf & Hobson, LLC

for Consulting Services.

<u>CITY MANAGER'S RECOMMENDATION:</u> Adopt the resolution.

ITEM-106: Amendment to Agreement with Procopio Cory Hargreaves & Savitch

Regarding the Renegotiation Provisions of the 1995 Agreement for the Partial Use and Occupancy of Qualcomm Stadium Between the City and

the San Diego Chargers.

<u>CITY ATTORNEY'S RECOMMENDATION:</u> Adopt the resolution.

ITEM-107: Consultant Agreement with Boyle Engineering Corporation for Otay

Second Pipeline – North Encanto Replacement. Encanto and Southeastern

San Diego Community Areas. (Dist. 4)

NATURAL RESOURCES AND CULTURE COMMITTEE'S

RECOMMENDATION: On 7/16/2003, NR&C voted 3 to 0 to approve.

ITEM-108: Spousal Abuser Prosecution Program Grant.

CITY ATTORNEY'S RECOMMENDATION: Adopt the resolution.

ITEM-109: SDG&E Easement Grants and Quit Claim of Easement – Riford La Jolla

Library and Rolando/College Library. La Jolla and Rolando/College

Community Areas. (Dists.1 & 7)

CITY MANAGER'S RECOMMENDATION: Adopt the resolution.

ITEM-110: Nomination to the Centre City Development Corporation (CCDC) Board

of Directors.

MAYOR MURPHY'S RECOMMENDATION: Adopt the resolution.

ITEM-111: Appointment to the Public Facilities Financing Authority.

MAYOR MURPHY'S RECOMMENDATION: Adopt the resolution.

# Adoption Agenda, Consent Items

ITEM-112: Excusing Councilmember Zucchet from Natural Resources and Culture

Committee Meeting of September 24, 2003.

COUNCILMEMBER ZUCCHET'S RECOMMENDATION: Adopt the

resolution.

ITEM-113: Work and Family Month.

COUNCILMEMBER ZUCCHET'S RECOMMENDATION: Adopt the

resolution.

ITEM-114: OUTFEST San Diego Day.

COUNCILMEMBER ATKINS' RECOMMENDATION: Adopt the

resolution.

ITEM-115: San Diego Volunteer Lawyer Program 20<sup>th</sup> Anniversary Day.

COUNCILMEMBER ATKINS' RECOMMENDATION: Adopt the

resolution.

ITEM-116: AIDS Walk San Diego Day.

**COUNCILMEMBER ATKINS' RECOMMENDATION:** Adopt the

resolution.

ITEM-117: Seven actions related to Authorizing Suggestion Awards to City

Employees.

CITY MANAGER'S RECOMMENDATION: Adopt the resolution.

ITEM-118: Declaring a Continued State of Emergency Regarding the Discharge of

Raw Sewage from Tijuana, Mexico. (Dist. 8)

TODAY'S ACTION IS: Adopt the resolution.

ITEM-119: Declaring a Continued State of Emergency Due to Economic

Circumstances in the San Diego-Tijuana Border Region. (Dist. 8)

TODAY'S ACTION IS: Adopt the resolution.

# Adoption Agenda, Consent Items

ITEM-120: Declaring a Continued Local Health Emergency Due to the Spread of the

Hepatitis C Virus and the Human Immunodeficiency Virus (HIV).

TODAY'S ACTION IS: Adopt the resolution.

ITEM-121: Declaring a Continued State of Emergency Due to Severe Shortage of

Affordable Housing in the City.

TODAY'S ACTION IS: Adopt the resolution.

## Adoption Agenda, Consent Items

ITEM-200: Conference with Real Property Negotiator, pursuant to California

Government Code Section 54956.8 – Qualcomm Stadium.

There is no Council discussion of this item. The City Council's actions are: 1) Open the Public Hearing and accept testimony from any members of the public wishing to address the City Council on this subject;

2) Conclude and close the public hearing; and 3) Refer the matter to

Closed Session.

### Non-Docket Items

Adjournment in Honor of Appropriate Parties

<u>Adjournment</u>

=== EXPANDED CITY COUNCIL AGENDA ===

# **SPECIAL ORDERS OF BUSINESS**

ITEM-30: Approval of Council Minutes.

# **TODAY'S ACTION IS:**

Approval of Council Minutes for the meetings of:

09/15/2003 09/22/2003 09/23/2003

ITEM-31: Arts and Humanities Month.

# **MAYOR MURPHY'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-388 Cor. Copy)

Recognizing the importance of the arts and humanities, and urging our citizens to take part in the efforts to celebrate and promote the arts and culture in our community and our nation;

Proclaiming October 2003 to be "Arts and Humanities Month" in the City of San Diego.

## SPECIAL ORDERS OF BUSINESS (Continued)

ITEM-32: Dr. Don Bacigalupi Day.

## **COUNCILMEMBER ATKINS' RECOMMENDATION:**

Adopt the following resolution:

(R-2004-312)

Recognizing Dr. Don Bacigalupi for his outstanding achievements at the Museum of Art, and heartily congratulating him on his new position;

Proclaiming October 13, 2003 to be "Dr. Don Bacigalupi Day" in the City of San Diego.

ITEM-33: Jim Brown Day.

(Continued from the meeting of September 29, 2003, Item 32, at the request of Councilmember Madaffer, to allow Jim Brown to be present.)

# **COUNCILMEMBER MADAFFER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-205)

Commending Jim Brown for providing the City of San Diego with an excellent program manager for 29 years;

Proclaiming September 29, 2003 to be "Jim Brown Day" in the City of San Diego.

#### SPECIAL ORDERS OF BUSINESS (Continued)

ITEM-34: Recognition and Presentation of the Proclamation for the Supporters of Camp Hope, a Project of the San Diego Family Justice Center.

# **CITY ATTORNEY'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-383)

Commending Greystone Homes, EDCO Disposal Corporation, On the Edge Water Sports, Water Department Director Larry Gardner, Cox Communications, and Metabolife for making possible one of the most exciting camping opportunities in America for the hurting children and families;

Proclaiming October 13, 2003 to be "Camp Hope Friends Day" in the City of San Diego.

## **REQUEST FOR CONTINUANCE**

The Council will now consider requests to continue specific items.

#### **CONSENT ITEMS**

The following listed items are considered to be routine, and the appropriate Environmental Impact Reports have been considered. These items are indicated on the docket by a preceding asterisk (\*).

ORDINANCES INTRODUCED AT A PREVIOUS MEETING, READY FOR DISPENSING WITH THE READING AND ADOPTION:

Items 50, 51, 52, 53, 54, and 55.

ORDINANCES TO BE INTRODUCED:

Item 56.

RESOLUTIONS TO BE ADOPTED:

Items 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, and 121.

# SPECIAL ORDERS OF BUSINESS (Continued)

#### ADOPTION AGENDA, CONSENT ITEMS

ORDINANCES INTRODUCED AT A PREVIOUS MEETING, READY FOR DISPENSING WITH THE READING AND ADOPTION:

\* ITEM-50: Establishing a 100-Foot Driveway Parking Permit Zone for Firehouse Museum, West Side on Columbia Street.

(Centre City Community Area. District-2.)

# **CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 9/22/2003 (Council voted 9-0):

(O-2004-19)

Establishing a 100-foot driveway parking permit zone for the Firehouse Museum located at 1542 Columbia Street;

Authorizing the installation of the necessary signs and markings to be made on said street, and the regulations herein above imposed shall become effective upon the installation of such signs.

ORDINANCES INTRODUCED AT A PREVIOUS MEETING, READY FOR DISPENSING WITH THE READING AND ADOPTION: (Continued)

\* ITEM-51: <u>Two</u> actions related to Amendment to the Mission Trails Design District Ordinance.

(Tierrasanta, Navajo, and East Elliot Community Areas. District-7.)

# **CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinances which were introduced on 9/23/2003 (Council voted 8-0. Councilmember Inzunza not present.):

Subitem-A: (O-2004-21)

Amending Chapter 13, Article 2, Division 12, of the San Diego Municipal Code, by amending Sections 132.1202 and 132.1205, pertaining to the Mission Trails Design District Overlay Zone.

Subitem-B: (O-2004-20)

Incorporating and deleting property located in the City of San Diego from the Mission Trails Design District Ordinance as defined in Chapter 13, Article 2, Division 12, of the San Diego Municipal Code and the Mission Trails Design District.

ORDINANCES INTRODUCED AT A PREVIOUS MEETING, READY FOR DISPENSING WITH THE READING AND ADOPTION: (Continued)

\* ITEM-52: Exempting a Program Manager Position from the Classified Service for City Attorney's Office.

#### **CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 9/22/2003 (Council voted 9-0):

(O-2004-31)

Exempting the position of Program Manager from the classified service and declaring it to be in the unclassified service of the City of San Diego.

\* ITEM-53: Formation of a Sustainable Energy Advisory Board.

# **CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 9/23/2003 (Council voted 8-0. Councilmember Inzunza not present.):

(O-2004-22)

Amending Chapter 2, Article 6, of the San Diego Municipal Code by amending Section 26.04 renaming the Energy Advisory Board the Sustainable Energy Advisory Board and adding provisions relating to renewable energy goals and board appointments.

ORDINANCES INTRODUCED AT A PREVIOUS MEETING, READY FOR DISPENSING WITH THE READING AND ADOPTION: (Continued)

\* ITEM-54: Rancho Peñasquitos Skate Park Rezoning.

(Rancho Peñasquitos Community Plan Area. District-1.)

## **CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 9/23/2003 (Council voted 9-0):

(O-2004-30)

Rezoning 1.01 acres, located at 10024 Carmel Mountain Road, in the Rancho Peñasquitos Community Plan Area, in the City of San Diego, California, from the CP-1-1 zone to the OP-1-1 zone, as defined by San Diego Municipal Code Sections 131.0202 and 131.0506.

\* ITEM-55: Central Police Facility Rezoning.

(City Heights Neighborhood/Mid-City Community Plan Area. District-3.)

#### **CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 9/23/2003 (Council voted 9-0):

(O-2004-13)

Rezoning 6.0 acres, located at a portion of 4008 Federal Boulevard, in the Mid-City Community Plan Area, in the City of San Diego, California, from the RS-1-7 zone (Previously referred to as the R1-5000 zone) to the OR-1-1 zone, as defined by San Diego Municipal Code Section 131.0204.

#### ADOPTION AGENDA, CONSENT ITEMS

#### ORDINANCES TO BE INTRODUCED:

\* ITEM-56: Office Space Lease Amendment – 600 B Street, 14th and 22nd Floor.

(Centre City Community Area. District-2.)

#### **CITY MANAGER'S RECOMMENDATION:**

Introduce the following ordinance:

(O-2004-33)

Introduction of an Ordinance authorizing the City Manager to execute a Seventh Amendment to Office Lease with 400 West Broadway, LLC., for the lease of approximately 5,962 square feet, for a total monthly rental rate of \$10,135.40, for a term of approximately 10 years, under the terms and conditions set forth in that Seventh Amendment to Office Lease Agreement;

Declaring that there will be no additional financial impact on the City caused by this Ordinance. The lease costs for this additional space was already budgeted under Fund 41300 in the FY04 Office Space Program Budget in DE number 2400019.

**NOTE**: 6 votes required pursuant to section 99 of the City Charter.

#### CITY MANAGER'S SUPPORTING INFORMATION:

The Wastewater Review Division of Development Services was originally located on the 3rd floor of 600 B Street. They were relocated to the 14th and 22nd floor of 600 B Street to accommodate the requirements of the City's child care facility that was built-out on the entire 3rd floor. Wastewater Review has been occupying the new premises under a month to month agreement. Recently the landlord has provided consent to add Wastewater's space to the City's Master Lease. The basic terms are as follows;

<u>TERM</u> – Approximately 10 years with a lease expiration date of May 31, 2013.

<u>RENT</u> - \$1.70 per square foot or \$10,135.40 per month as per the City's Master Lease for 600 B Street. This rental rate is below market as compared to similar space in the downtown core.

ORDINANCES TO BE INTRODUCED: (Continued)

\* ITEM-56: (Continued)

# **CITY MANAGER'S SUPPORTING INFORMATION: (Continued)**

<u>USE</u> – General office use.

SIZE – Approximately 5,962 rentable square feet.

<u>TENANT IMPROVEMENTS</u> – The Landlord refurbished the premises at the Landlord's sole cost and expense. The refurbishment cost was approximately \$36,000.

# **FISCAL IMPACT:**

No additional impact. The lease costs were already budgeted under Fund 41300 in the FY04 Office Space Program Budget in DE number 2400019.

Herring/Griffith/DLM

RESOLUTIONS: (Continued)

\* ITEM-100: Inviting Bids and Award of Contract for the Construction of Lexington Trunk Sewer.

(See memorandum from Scott Tulloch dated 7/23/2003. City Heights Planning Community Area. District-3.)

#### **TODAY'S ACTION IS:**

Adopt the following resolution:

(R-2004-24)

Approving the plans and specifications for the construction of Lexington Trunk Sewer (Project) on Work Order No. 177031;

Authorizing the City Manager, after advertising for bids in accordance with law, to establish contract funding phases and to award the Project contract to the lowest responsible and reliable bidder in an amount not to exceed \$2,854,000, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer;

Authorizing the expenditure of an amount not to exceed \$2,854,000 from Sewer Fund 41506, CIP-40-933.0, Annual Allocation MWWD Trunk Sewers, of which \$2,460,000 is for construction, \$271,000 is for related costs, and \$123,000 is for contingency, for the purpose of providing funds for the Project and related costs as follows:

Phase I: An amount not to exceed \$1,021,000 from FY 2004 appropriations

provided that the City Auditor and Comptroller first furnishes a certificate certifying that the funds necessary for expenditure are,

or will be, on deposit in the Treasury.

Phase II: An amount not to exceed \$1,833,000 from FY 2005

appropriations, contingent upon the passage of the FY 2005

Capital Improvement Program Budget, and provided that the City Auditor and Comptroller first furnishes a certificate certifying that the funds necessary for expenditure are, or will be, on deposit in

the City Treasury.

RESOLUTIONS: (Continued)

\* ITEM-100: (Continued)

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K041594C)

#### NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:

On 7/30/2003 NR&C voted 5 to 0 to approve. (Councilmembers Zucchet, Lewis, Frye, Madaffer, and Inzunza voted yea.)

# **SUPPORTING INFORMATION:**

This project is a part of the City of San Diego's ongoing program to rehabilitate and upgrade trunk sewers which are approaching their peak flow capacities.

The existing Lexington Canyon Trunk Sewer has reached its maximum capacity, and there is a potential risk of overflow in the canyon. In compliance with Council Policy 400-13/14, a redirection of flow study and Cost Benefit Analysis of alternatives was prepared. It was determined that the partial redirection of flow away from the existing canyon sewer was the most appropriate alternative. To prevent future spills, it is required to build 4,413 feet of 18 inch trunk sewer from the intersection of Dwight Street and Chamoune Avenue to the Home Avenue trunk sewer.

This proposed trunk sewer will carry most of the flow away from the existing Lexington Canyon Trunk Sewer. However, approximately 4,000 feet of the existing 15 inch sewer in the canyon will remain in service. The City Heights Area Planning Community and the Menlo Park Home Owners Association reviewed and approved the project after soliciting the community's input. An access maintenance path for the existing trunk sewer is being prepared under a separate contract

#### **FISCAL IMPACT:**

The total estimated cost of this project is \$2,854,000. This project is scheduled to be phase funded over FY 2004 to FY 2005. Funds of \$2,854,000 of which \$1,021,000 is for Phase I (FY 2004) are available in Sewer Fund 41506, CIP-40-933.0 Annual Allocation -Trunk Sewer Rehabilitations.

Mendes/Tulloch/MM

RESOLUTIONS: (Continued)

RESOLUTIONS: (Continued)

\* ITEM-101: Acceptance of Funding to Assist California Highway Patrol in Traffic Safety Activities.

## **CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-375)

Authorizing the Chief of Police to enter into Letters of Agreement and Memoranda of Understanding on an ad hoc basis for the purpose of participating in CHP traffic safety operations, and invoicing, receiving reimbursement, and expending funds for said participation;

Declaring that such authorization shall include all aspects of project participation, operation, contracts, expenditures, and certifications, and that the City will comply with all applicable statutory and/or regulatory requirements related to these operations;

Declaring that grant funds and/or resources received hereunder shall not be used to supplant expenditures controlled by this body.

#### **CITY MANAGER SUPPORTING INFORMATION:**

From time to time, the California Highway Patrol (CHP) conducts special traffic safety operations and requests the participation of San Diego Police Department staff. These are most often DUI, safety belt and child safety seat, drag racing, and similar education and enforcement activities. These operations may be funded by grants or other sources from which CHP reimburses SDPD for hourly participation, and other incidental expenses incurred.

CHP requires a resolution from the City of San Diego governing body authorizing the Chief of Police to enter into Letters of Agreement, Memoranda of Understanding, and other instruments pertaining to reimbursement for participation in these operations. The purpose of this Resolution is to authorize the Chief of Police, on behalf of the San Diego City Council, to enter into these agreements and invoice CHP for reimbursement.

RESOLUTIONS: (Continued)

\* ITEM-101: (Continued)

# **<u>CITY MANAGER SUPPORTING INFORMATION:</u>** (Continued)

Please note: There are NO applications associated with the acceptance of these funds. Letters of Agreement and Memoranda of Understanding shall be entered into by the Chief of Police on an ad hoc basis.

# **FISCAL IMPACT:**

There is no requirement for matching funds, and no requirement to continue activities, participation or expenditures in the absence of CHP reimbursement.

Uberuaga/Welter/DJW.

RESOLUTIONS: (Continued)

\* ITEM-102: Lease Agreement with State of California, Department of Transportation, to Operate and Maintain the Existing Park-and-Ride Parking Structure.

(Carmel Mountain Ranch Community Area. District-5.)

#### CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-330)

Authorizing the City Manager to execute a 10-year lease agreement with State of California, Department of Transportation, to operate and maintain the existing Park-and-Ride parking structure at 10155 Rancho Carmel Drive, for \$1 per year and in consideration of its use in the Park-and-Ride program, on the terms and conditions set forth in the Lease Agreement.

# CITY MANAGER SUPPORTING INFORMATION:

Since 1994, Caltrans has leased and operated the City-owned parking structure at the corner of Rancho Carmel Drive and Provencal Place. The structure is 2-story, has 70 parking spaces, and is part of the Caltrans Park-and-Ride program. The structure is open 24 hours per day at no charge to members of the public traveling in car pools and other ride-sharing vehicles.

The existing agreement between the City and Caltrans has expired and is now on holdover. The proposed new lease has a term of 10 years at \$1 per year rent. As in the past, Caltrans will maintain the parking structure and carry public liability and fire insurance at its expense. The current value of this City-owned site is estimated by City staff to be \$423,500.

# **FISCAL IMPACT:**

\$1 per year nominal rent.

Herring/Griffith/PTC

RESOLUTIONS: (Continued)

\* ITEM-103: Funding for Legal Services of Luce Forward Hamilton & Scripps Regarding Gleason v. SDCERS, et. al.

# **CITY ATTORNEY'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-331)

Authorizing the City Attorney to execute an amendment to the Fee Agreement with Luce Forward, for an additional amount not to exceed \$250,000 for a total contract amount not to exceed \$500,000.

Aud. Cert. 2400362.

RESOLUTIONS: (Continued)

\* ITEM-104: Bayshore Bikeway Fund Transfer.

(Otay Mesa-Nestor Community Area. District-8.)

#### **CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-328)

Authorizing the City Auditor and Comptroller to amend the Capital Improvement Project (CIP) budget to increase CIP-58-140.0, Bayshore Bikeway, Fund No. 390055, LTF – SANDAG Claim 228 (FY 92), by the amount of \$50,000;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$50,000 from Job Order 000100, Bay Route Bikeway Environmental Impact Study, to CIP-58-140.0, Bayshore Bikeway, Fund No. 390055, LTF – SANDAG Claim 228 (FY92);

Authorizing the City Auditor and Comptroller to appropriate and expend an amount not to exceed \$50,000 from Fund No. 390055, CIP-58-140.0, Bayshore Bikeway, for the purpose of completing the Environmental Document for the Bayshore Bikeway.

#### **CITY MANAGER SUPPORTING INFORMATION:**

The Bayshore Bikeway is a multi-agency project to provide a Class I bicycle path around San Diego Bay from Point Loma to Coronado. The portion of the Bayshore Bikeway within the Otay Mesa-Nestor community will complete the missing segment at the southeast corner of San Diego Bay, from 13<sup>th</sup> Street at the Imperial Beach City Limit to Main Street at the Chula Vista City Limit. Currently, the project is in the design stage, and the appropriate environmental document is being prepared.

Funding for the design for the Bayshore Bikeway in the amount of \$350,000 has been budgeted in CIP-58-140.0. An additional \$50,000 that had been budgeted for the preparation of the environmental document for the project remains in Job Order 000100.

This action will transfer the unused funds from the environmental document job order to the CIP for design/environmental document preparation for the project. SANDAG staff is in concurrence with this fund transfer.

RESOLUTIONS: (Continued)

\* ITEM-104: (Continued)

# **FISCAL IMPACT:**

\$50,000 to be transferred from Job Order 000100 to CIP-58-140.0 for a total project cost to date of \$400,000.

Loveland/Belock/PB

Aud. Cert. 2400303.

RESOLUTIONS: (Continued)

\* ITEM-105: Second Amendment to Agreement with Hilton, Farnkopf & Hobson, LLC for Consulting Services.

# **CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-377)

Authorizing the City Manager to execute a second amendment to the agreement of September 7, 1999, with Hilton, Farnkopf & Hobson, LLC for consulting services, under the terms and conditions set forth in the Second Amendment;

Authorizing the expenditure of an amount not to exceed \$125,000 from CIP-37-255.0, exclusively for the purpose of providing funds for the above Second Amendment to the Agreement;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

#### **CITY MANAGER SUPPORTING INFORMATION:**

The Environmental Services Department has an existing agreement with Hilton, Farnkopf & Hobson for solid waste related professional consulting services to ensure cost-effective programs and to support the Department's long term solid waste planning efforts. In October 2002, Environmental Services Department amended the original agreement to increase the available funds by \$99,000 for additional solid waste consultant services, bringing the contract total to \$249,000. This second amendment proposes additional funds in the amount of \$125,000. The second amendment will increase the total appropriated amount to \$374,000.

## **FISCAL IMPACT:**

The proposed amendment to the Agreement provides additional funds in the amount of \$125,000. Funds for this purpose are available in Fund 30244.

Mendez/Hayes/LW

Aud. Cert. 2400354.

RESOLUTIONS: (Continued)

\* ITEM-106: Amendment to Agreement with Procopio Cory Hargreaves & Savitch Regarding the Renegotiation Provisions of the 1995 Agreement for the Partial Use and

Occupancy of Qualcomm Stadium Between the City and the San Diego Chargers.

#### **CITY ATTORNEY'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-349)

Authorizing the City Attorney to execute an amendment to the retention agreement with Procopio Cory Hargreaves & Savitch LLP for an additional amount not to exceed \$300,000, for a total contract amount not to exceed \$800,000.

#### **SUPPORTING INFORMATION:**

This action will amend the existing agreement between the City of San Diego and Procopio Cory Hargreaves & Savitch for legal services related to the renegotiation provisions of the 1995 Agreement for the Partial Use and Occupancy of Qualcomm Stadium between the City and the San Diego Chargers (Agreement). An initial contract amount, not to exceed \$100,000 was authorized by the City Manager in early March, and additional amounts, not to exceed another \$400,000 were authorized by the City Council in Resolution Nos. R-297734 and R-298220. The total amount authorized to date has proved insufficient due to the level of required services from the firm now and in the future. An additional amount not to exceed \$300,000 is now necessary and appropriate to continue providing the necessary legal services relating to the Agreement. The proposed amendment will bring the total contract to an amount not to exceed \$800,000.

Herring/Girard

Aud. Cert. 2400326.

RESOLUTIONS: (Continued)

\* ITEM-107: Consultant Agreement with Boyle Engineering Corporation for Otay Second Pipeline – North Encanto Replacement.

(See memorandum from Larry Gardner dated 7/8/2003. Encanto and Southeastern San Diego Community Areas. District-4.)

#### **TODAY'S ACTION IS:**

Adopt the following resolution:

(R-2003-381)

Authorizing the City Manager to execute a Consultant Agreement with Boyle Engineering Corporation, for the purpose of providing design and construction support services for the Otay Second Pipeline Improvements – North Encanto Replacement (Project);

Authorizing the expenditure of an amount not to exceed \$717,512 from Water Fund 41500, CIP-73-286.0, Otay Second Pipeline Improvements (North Encanto Replacement Phase, Sub CIP-73-286.8), for the purpose of providing funds for the above agreement and related in-house engineering costs.

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

#### NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:

On 7/16/2003, NR&C voted 3 to 0 to approve. (Councilmembers Zucchet, Frye, and Madaffer voted yea. Councilmembers Lewis and Inzunza not present.)

## **SUPPORTING INFORMATION:**

The Otay Second Pipeline was constructed in 1930 to transport Otay Water Treatment Plant water to the University Heights Reservoir. In 1989, due to the age of the pipe and its apparent lack of capacity, the Water Department initiated a capital improvement project for the replacement/rehabilitation of the entire Otay Second Pipeline alignment. In 1995, the project scope was reduced and broken into two phases: the first was to install approximately 30,000 lineal feet between Telegraph Canyon and State Highway 54 and the second was to install approximately 6,725 lineal feet north of State Highway 94. In 1997, a Value Engineering review was conducted to evaluate the scope of work of the Otay Second Pipeline.

RESOLUTIONS: (Continued)

\* ITEM-107: (Continued)

# **SUPPORTING INFORMATION:** (Continued)

After thorough studies and investigations of the entire alignment, a corrosion study final report dated November 2000 concluded that the majority of the Otay Second Pipeline was in good condition and not in need of replacement. However, one location at the intersection of Upland Street and Weaver Street proved to be an anomaly with the pipeline severely corroded. The critical segment was determined to be from the 65<sup>th</sup> & Herrick Pump Station to the intersection of Tooley and 60<sup>th</sup> Street. Rehabilitation or replacement of this critical segment of the pipeline is ultimately recommended.

North Encanto Replacement project is one of the eight phases included in the Program Environmental Impact Report (PEIR) which addresses the potential environmental impacts resulting from, or related to, construction and operation of the proposed Otay Second Pipeline Improvements Project. This project involves replacing existing pipeline segments, installing cathodic protection to existing and proposed pipelines, extension of pipelines, and construction of additional facilities to maintain a safe reliable source of potable water and to ensure efficiency of the distribution system which is the City of San Diego's Water Department objective.

North Encanto Replacement Project will replace a total of 7,783 lineal ft. of the existing 36" Otay 2<sup>nd</sup> pipeline with the 42", tape wrapped, cement mortar coated & lined welded steel pipe.

The City's as-needed consultant process was used to interview the most qualified consultants. Six firms were interviewed and resulted in the selection of Boyle Engineering Corporation as the most qualified firm to provide the required professional services. Boyle Engineering Corporation is familiar with the City 's water system and has experience providing design and construction support for pipeline projects.

# **FISCAL IMPACT:**

Funding for the engineering consultant and related in-house engineering costs in the amount of \$717,512 is available from Water Fund 41500, CIP-73-286.0, Otay Second Pipeline Improvements (CIP-73-286.8, North Encanto Replacement).

Mendes/Gardner/MML

Aud. Cert. 2400359.

RESOLUTIONS: (Continued)

\* ITEM-108: Spousal Abuser Prosecution Program Grant.

#### CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-380)

Authorizing the City Attorney to apply for, accept and expend a \$59,395 Spousal Abuser Prosecution Program (SAPP) Grant from the State of California Department of Justice under the terms and conditions outlined in the letter to Gael Strack, Assistant City Attorney, from Attorney Bill Lockyer;

Declaring that the City of San Diego agrees to hold the Department of Justice and the State of California harmless from any liability arising out of the performance of the grant agreement, including court actions or damages, and certifying that the City will not use the grant to supplant local expenditures.

#### **SUPPORTING INFORMATION:**

On November 13, 1994, the City Attorney's Child Abuse/Domestic Violence Unit received notification that they had been awarded a \$60,000 grant from the California Department of Justice for the prosecution of domestic violence cases. Over the past nine years, the Unit received continued funding which was used to enhance the advocacy and investigative efforts of the Unit. Fiscal Year 2004 marks the tenth year that the Unit has been awarded funding under the Spousal Abuser Prosecution Program. For Fiscal Year 2004, \$59,395 has been awarded with a 20 % match requirement which will be met through existing staff salaries.

This grant award is contingent upon City Council approval. The proposed resolution authorizes the City Attorney to apply for and enter into a grant agreement with the Department of Justice. It also indemnifies the Department of Justice from any civil suits which may arise from the City Attorney's use of funds and certifies that the City will not use grant funds to supplant local expenditures.

Gwinn/Foster/CC

RESOLUTIONS: (Continued)

\* ITEM-109: SDG&E Easement Grants and Quit Claim of Easement – Riford La Jolla Library and Rolando/College Library.

(La Jolla and Rolando/College Community Areas. Districts-1 & 7.)

## **CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-384)

Authorizing the City Manager to execute a deed conveying to San Diego Gas & Electric Company, an easement for the purpose of constructing and installing underground facilities and appurtenances for the transmission and distribution of electricity and related purposes, affecting a portion of Lots 5 and 6 in block 10 of La Jolla Park, according to Map No. 352;

Authorizing the City Manager to accept a Quitclaim Deed, executed by San Diego Gas & Electric Company, conveying back to the City the abandoned easement;

Authorizing the City Manager to execute a deed conveying to San Diego Gas & Electric Company, an easement for the purpose of constructing and installing underground facilities and appurtenances for the transmission and distribution of electricity and related purposes, affecting that portion of Lot 1 of College Vista, according to Map No. 3226.

#### **CITY MANAGER SUPPORTING INFORMATION:**

- (1) <u>Florence Riford La Jolla Library (APN 350-452-03)</u> In early January 2003, the City was notified that construction at the La Jolla Library had stopped, because a transformer and concrete pad, with appurtenances belonging to SDG&E were in the way of the library remodeling project. On January 30, 2003, the City issued a Temporary Right of Entry Permit to SDG&E so that it could relocate the utility improvements to an adjacent area at the Library, until a new easement could be processed to replace the permit and abandon the existing easement permit.
- (2) New College/Rolando Library (APN 468-120-06) This easement to SDG&E is necessary to provide electrical service to the new College/Rolando Library planned for construction on Montezuma Drive at Reservoir Drive, in San Diego. The easement (37'x 16') is to erect, construct, modify, improve, reconstruct, repair, and maintain underground facilities and appurtenances for the transmission and distribution of electricity and related purposes. This easement solely benefits the City.

RESOLUTIONS: (Continued)

\* ITEM-109: (Continued)

# **<u>CITY MANAGER SUPPORTING INFORMATION:</u>** (Continued)

DISCUSSION: This action is requesting Council authorization for (1) City to grant two new easements to SDG&E to provide utilities to the two libraries and (2) City to accept a quit claim of easement from SDG&E for the abandoned easement at Florence Riford La Jolla Library.

# **FISCAL IMPACT:**

None. The City is not recommending compensation for these easements, because the first easement is an exchange of easements of comparable value, at City's request, and the second easement exclusively serves City-owned property, which makes this easement exempt from a fee, pursuant to AR 23.30-2.

Herring/Griffith/DLD

**RESOLUTIONS: (Continued)** 

\* ITEM-110: Nomination to the Centre City Development Corporation (CCDC ) Board of Directors.

(See memorandum from Mayor Murphy dated 9/24/2003.)

# **MAYOR MURPHY'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-394)

Nominating for election to the Centre City Development Corporation Board of Directors in the category of Finance for a term ending May 1, 2005, replacing Reese A. Jarrett, who resigned:

NOMINEE NOMINATED BY

Robert A. McNeely Mayor Dick Murphy

RESOLUTIONS: (Continued)

\* ITEM-111: Appointment to the Public Facilities Financing Authority.

(See memorandum from Mayor Murphy dated 10/2/2003, with resume attached.)

#### **MAYOR MURPHY'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-396)

Council confirmation of the appointment by the Mayor of Cheryl D. Kendrick to serve as a member of the Board of Commissions of the Public Facilities Financing Authority and shall serve at the pleasure of the City Council and the Redevelopment Agency (Agency) of the City of San Diego and may be removed at any time, with or without cause, at the sole discretion of the City Council and the Agency, replacing Samuel Brown, who has resigned.

RESOLUTIONS: (Continued)

\* ITEM-112: Excusing Councilmember Zucchet from Natural Resources and Culture Committee Meeting of September 24, 2003.

## **COUNCILMEMBER ZUCCHET'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-368)

Excusing Councilmember Zucchet from attending the Committee on Natural Resources and Culture meeting of September 24, 2003.

\* ITEM-113: Work and Family Month.

# **COUNCILMEMBER ZUCCHET'S RECOMMENDATION:**

Adopt the following resolution:

(R-2004-379)

Recognizing Work and Family Month in the City of San Diego and thanking the San Diego Work-Life Coalition for its efforts to provide a more satisfied, healthy workforce where employees will be able to excel in both their work and personal lives and heartily congratulating National Work-Life and the working community;

Recognizing the month of October as "Work and Family Month" in the City of San Diego.

RESOLUTIONS: (Continued)

\* ITEM-114: OUTFEST San Diego Day.

#### COUNCILMEMBER ATKINS' RECOMMENDATION:

Adopt the following resolution:

(R-2004-369)

Recognizing OUTFEST San Diego, its co-directors Joseph Ferrelli and Krista Page, co-chairmen Dean McConkey and Ivan Solis, as well as the network of OUTFEST volunteers for their commitment and dedication to community enlightenment, education, and entertainment;

Proclaiming September 25, 2003 to be "OUTFEST San Diego Day" in the City of San Diego in recognition of the dynamic role of OUTFEST in San Diego's LGBT community.

\* ITEM-115: San Diego Volunteer Lawyer Program 20<sup>th</sup> Anniversary Day.

# COUNCILMEMBER ATKINS' RECOMMENDATION:

Adopt the following resolution:

(R-2004-385)

Recognizing the 20<sup>th</sup> anniversary of the San Diego Volunteer Program, and commending its board of directors, staff, pro bono law firms, lawyers, law students, and its financial supporters and contributors for 20 years of outstanding service to the community and are encouraged to continue to meet the important legal needs of the indigent community in San Diego County in the years to come;

Proclaiming October 1, 2003 to be "San Diego Volunteer Lawyer Program 20<sup>th</sup> Anniversary Day" in the City of San Diego.

RESOLUTIONS: (Continued)

\* ITEM-116: AIDS Walk San Diego Day.

# **COUNCILMEMBER ATKINS' RECOMMENDATION:**

Adopt the following resolution:

(R-2004-363)

Commending the staff, board members, volunteers, sponsors and participants of AIDS Walk San Diego for their outstanding service, leadership, commitment and generosity to those living with HIV/AIDS, and encouraging all San Diegans to participate in AIDS Walk San Diego by volunteering, walking, running, or making a donation;

Proclaiming October 5, 2003, to be "AIDS Walk San Diego Day" in the City of San Diego.

RESOLUTIONS: (Continued)

\* ITEM-117: Seven actions related to Authorizing Suggestion Awards to City Employees.

#### CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2004-352)

Joaquin S. Andres - General Services Department - Equipment Division - \$500

Subitem-B: (R-2004-353)

Yildiz Chambers - Metropolitan Wastewater Department - \$500

Subitem-C: (R-2004-354)

Michael Hook – Transportation/Streets Department - \$400.54

Subitem-D: (R-2004-355)

Gary M. Lane, Sr. - Metropolitan Wastewater Department - \$500

Subitem-E: (R-2004-356)

Larry Schweihs - Metropolitan Wastewater Department - \$50

Subitem-F: (R-2004-361)

Michael Sloneker - Police Department - \$175

Subitem-G: (R-2004-362)

Steven P. Vandewalle – Fire-Rescue Department - \$160

RESOLUTIONS: (Continued)

\* ITEM-118: Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico.

(District-8.)

# **TODAY'S ACTION IS:**

Adopt the following resolution:

(R-2004-28)

Declaring a Continued State of Emergency regarding the discharge of raw sewage from Tijuana, Mexico.

\* ITEM-119: Declaring a Continued State of Emergency Due to Economic Circumstances in the San Diego-Tijuana Border Region.

(District-8.)

# **TODAY'S ACTION IS:**

Adopt the following resolution:

(R-2004-170)

Declaring a Continued State of Emergency due to economic circumstances in the San Diego-Tijuana border region.

RESOLUTIONS: (Continued)

\* ITEM-120: Declaring a Continued Local Health Emergency Due to the Spread of the Hepatitis C Virus and the Human Immunodeficiency Virus (HIV).

# **TODAY'S ACTION IS:**

Adopt the following resolution:

(R-2004-122)

Declaring a Continued Local Health Emergency due to the spread of the Hepatitis C Virus and the Human Immunodeficiency Virus (HIV) for the purpose of implementing a one-year clean needle and syringe exchange program.

#### CITY MANAGER'S SUPPORTING INFORMATION:

California Health and Safety Code section 11364.7 (effective January 1, 2000) acknowledges the public health threat posed by the sharing of needles and syringes by injection drug users. The Code requires a local jurisdiction to declare a local emergency due to the existence of a critical local public health crisis in order to establish a clean needle and syringe exchange program. In order to permit development and implementation of a pilot clean needle and syringe exchange program, today's action continues the state of emergency first declared by the City Council on November 27, 2001.

\* ITEM-121: Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City.

#### **TODAY'S ACTION IS:**

Adopt the following resolution:

(R-2004-316)

Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City of San Diego.

#### ADOPTION AGENDA, DISCUSSION, HEARINGS

#### SPECIAL HEARING:

ITEM-200: Conference with Real Property Negotiator, pursuant to California Government

Code Section 54956.8:

Property: Qualcomm Stadium

Agency Negotiator: Assistant City Attorney Leslie J. Girard, Deputy City

Manager Bruce Herring, Paul Jacobs, Esq., Daniel S.

Barrett and Robert Kheel.

Negotiating Parties: City of San Diego and the San Diego Chargers.

Under Negotiation: Real Property Interests at the Qualcomm Stadium site

pursuant to the recommendations of the Citizens Task Force on Chargers Issues, and pursuant to the terms of Paragraph 31 of the 1995 Agreement for the Partial Use

and Occupancy of Qualcomm Stadium.

Prior to Council discussion in Closed Session and in compliance with the Brown Act (California Government Code Section 54956.8), this item is listed on the docket **only** for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the City Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session.

**NOTE:** Members of the public wishing to address the City Council on this item shouldspeak "in favor" or "in opposition" to the subject.

#### **PUBLIC NOTICES:**

Items are listed under Public Notice as a matter of public record only. These items do not require Council action and there is no public testimony.

ITEM-250: Settlement of Personal Injury Claim of Vickie L. Metzler.

(R-2004-338)

Adopted as Resolution R-298414.

A Resolution approved by the City Council in Closed Session on Tuesday, September 23, 2003, by the following vote: Peters-yea; Zucchet-yea; Atkins-yea; Lewis-yea; Maienschein-not present; Frye-yea; Madaffer-not present; Inzunza-not present; Mayor-yea.

Authorizing the City Manager to pay the sum of \$100,000 in complete and final settlement of each and every claim against the City of San Diego, its agents and employees, resulting from personal injury claim of Vickie L. Metzler (Superior Court Case No. GIC 801136) on August 4, 2001;

Authorizing the City Auditor and Comptroller to issue one check in the amount of \$100,000 made payable to Vickie L. Metzler and her attorney of record, Thomas A. Leary, APC.

Aud. Cert. 2400314.

**NOTE:** This item is placed on a Council docket, so that the official and public record will reflect the adoption of this Resolution. It does not require any further Council action.

## **PUBLIC NOTICES: (Continued)**

Items are listed under Public Notice as a matter of public record only. These items do not require Council action and there is no public testimony.

ITEM-251: Notice of Completion and Acceptance of Subdivision Improvement Agreement.

Notice is hereby given that the City Manager of the City of San Diego intends to file a "Notice of Completion and Acceptance of Subdivision Improvement Agreement" indicating that the improvements included in the Subdivision Improvement Agreement have been satisfactorily completed for the following subdivisions:

**SUBDIVISION** 

**COMMUNITY AREA** 

California Terraces Unit No. 3B

Otay Mesa

The certification shall be recorded 15 days after the date this notice appears on the Council Docket or shortly thereafter. If any person wishes to object to the filing of this notice, such person should communicate the objection on or before that date to the Director of Development Services or to the Subdivision Engineer, City Operations Building, 1222 First Avenue (MS 507), San Diego, CA 92101.

#### **PUBLIC NOTICES: (Continued)**

Items are listed under Public Notice as a matter of public record only. These items do not require Council action and there is no public testimony.

#### ITEM-252: SUBMISSION OF BALLOT PROPOSALS

City Council Policy 000-21 establishes the procedure for submittal of ballot proposals. The Council Policy states that proposals shall be submitted to the City Clerk, who then shall transmit them promptly to the Rules Committee for review and comment. The proposals must be submitted in time to allow the City Clerk to list on the Council Docket 127 days prior to the election the ballot proposals which have been referred back to Council following Rules Committee review.

Therefore, the City Clerk's Office has established the following administrative guidelines for the Tuesday, March 2, 2004 election:

DAY	<u>DATE</u>	DAYS BEFORE <u>ELECTION</u>	<u>EVENT</u>
Friday	09/26/2003	158	LAST DAY (10:00 a.m.) for public, departments and agencies to submit ballot proposals to City Clerk for review by Rules Committee
Wednesday	10/01/2003	153	Rules Committee review
Monday	10/27/2003	127	Council Docket (PUBLIC NOTICE) lists proposals referred by Rules Committee
Monday Monday	11/03/2003 through 11/17/2003	120 to 106	Council adopts propositions for ballot and directs City Attorney to prepare ordinances
Monday	11/24/2003	99	Council adopts ordinances prepared by City Attorney
Friday	12/05/2003	88	Last day for City Clerk to file with Registrar of Voters all elections material
Thursday	12/18/2003	75	Last day to file ballot arguments with City Clerk.

If you have any questions, please contact the Office of the City Clerk, 533-4025.

# NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

<u>ADJOURNMENT</u>